

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

March 19, 2015

Meeting Number 3

Supervisors Present:

Craig Frazier, Chairman
Shane Whitaker, Vice Chairman
Craig Macon, Secretary
Matt Canoy, Member
Bill Alston, Treasurer

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Randy Blackwood, NRCS
Kaitlyn Johnson, Env. Specialist
Yomaree Cortes-Diaz, Soil Con.
Ralston James, Div. of Soil & Water

Frazier called the meeting to order at 8:10 a.m. and Supervisor Travel Vouchers were signed and returned. Alston moved, seconded by Canoy, the board voted unanimously to approve the Consent Agenda.

ACTION ITEMS:

Minutes from the February 2015 regular meeting were reviewed and corrections were made. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve these minutes with the corrections.

Alston presented the Treasurer's Report. S. Whitaker moved that the Treasurer's Report be accepted as presented, seconded by Macon, the board voted unanimously to approve the Treasurer's Report.

Blackwood gave the NRCS Report as follows:

- Blackwood gave a brief update NRCS Report.

Alston gave the RC&D Report as follows:

- Jacob will be leaving RC&D and they are in the process of interviewing for his position.
- Alston gave a brief update on the Washington Park project.

Parks gave the Education Report as follows:

- Soil and Water met with several local agencies to discuss a field day week for several different schools. This event will be held in April.
- Staff is currently working on finalizing details of the Farmer Appreciation Day Event.
- Parks has two EnviroScape programs scheduled for March 31, 2015 at Uwharrie Middle School.

K. Whitaker gave the NCACSP Report as follows:

- Four spot checks are remaining to be complete.
- An update on contract # 76-04-09-02 recheck of spot checks was given. The producer has made substantial improvements and the BMP checked out fine.

K. Whitaker gave the CCAP Report as follows:

-Discussion was had on contract # 76-10-502-02 being out of compliance. Staff has checked on the site and there has been alterations made to the BMP. Discussion was had.

-K. Whitaker reported that there are only two applications to consider for our PY15 CCAP funds in Randolph County.

K. Whitaker gave the Quilt Trail Report as follows:

-A request to be added to the Quilt Trail by L. Waugh was made. She has mailed in her check for \$100 to be added. S. Whitaker moved, seconded by Canoy, discussion was had, the board voted unanimously to add this quilt square to the list as long as it meets the requirements of the program.

K. Whitaker gave the AgWRAP Report as follows:

-K. Whitaker presented contract #76-2015-802 for \$1,398 for approval. Macon moved, seconded by Canoy, the board voted unanimously to approve this contract.

-Discussion was had regarding contract # 76-13-801-02. The contract needs to be canceled because in order to get the desired volume, the proposed dam may possibly back water up on neighbor's property. Also, based on previous designs it is believed that the project will be cost prohibitive. The deadline for having the contract complete is June 2015. There has been no work done on this contract from the Soil and Water staff. Macon moved, seconded by Canoy, discussion was had, the board voted unanimously to allow cancellation of this contract without penalties due to limited design and program information at the time the contract was signed by the producer.

It was reported that the Technology Grant RSWCD applied for through the Division has been approved for the purchase of AutoCAD Civil 3D. Before the District receives the money for the grant the contract needs to be amended with the County.

A survey from the NC Foundation for Soil and Water Conservation was given to each supervisor. It was decided to complete this survey during the April Board Meeting.

Frazier gave a brief update on the Legislative Breakfast, Soil and Water Commission meeting and Ag Awareness Day in Raleigh that was recently held.

Discussion was had regarding the Farmer Appreciation Day in Randolph County that will be held this Saturday. Staff has been working on final details of the event.

Johnson attended Nutrient Management Training in Chapel Hill last week.

Johnson reported that she is working on the animal waste training that our office will be hosting on April 10, 2015. It will be held at the County Office Building Training Room.

Parks gave out handouts from the Area 3 Spring Meeting.

Parks handed out Gator Tickets to each supervisor to sell.

The following informational items were given to the board:

- NACD eResource Newsletters
- Ralston James Calendar/Information Items

There being no further business, the board adjourned at 9:25 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be held April 16, 2015 at 8:00 a.m.
2222A South Fayetteville Street, Asheboro, NC 27205